

A G E N D A

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, March 2, 2005

HALL OF ADMINISTRATION
10 Civic Center Plaza, 5th Floor Conference Room A
Santa Ana, California

JULIE POULSON
Chair

SALLY SNYDER, RN
Vice Chair

KIMBERLY CRIPE
Chair Pro Tem

LOU CORREA
Commissioner

ANGELO DOTI
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

8:30 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS: (None)

A G E N D A

CONSENT CALENDAR: (Item 1)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Executive Officer Report and Administrative Actions:
 - a. Authorize reimbursement of training expenses for required participation of Orange County team for State Special Needs Demonstration Project
 - b. Authorize execution of Lease amendment for Commission office space
 - c. Authorize reimbursement of expenses relating to Annual Community Awards Program May 26, 2005
 - d. Receive Monthly Financial Highlights report

COMMISSION WORKSHOP: (Items 2 – 3)

2. Strategic Plan Review
 - Receive report and presentations
 - Commission review and discussion
 - Provide policy direction to staff
3. Receive Update on proposed state legislation

PUBLIC HEARING: (None)

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

April 6, 2005	Regular Meeting, 9:00 A.M.
May 4, 2005	Regular Meeting, 9:00 A.M.